

Oneida County Solid Waste and Buildings & Grounds Meeting

Monday, November 12, 2012 9:00 a.m.

River Street Storage Building

1819 River Street

Rhineland, WI 54501

Members present: Billy Fried (Chairman), Scott Holewinski, Paul Dean, Gary Baier, Jack Martinson

Department staff: Luann Brunette/Buildings & Grounds Director, Bruce Stefonek/Buildings & Grounds Assistant Facilities Director, Charlie Evenhouse/Solid Waste Director

Others present: Lisa Charbarneau/Labor Relations-Employee Services Director, Freeman Bennett/Highway Commissioner

Call to order:

Chairman Fried called the meeting to order at 9:00 a.m. in accordance with the Wisconsin Open Meeting Law.

Approve Agenda:

Motion by Dean to approve today's amended agenda. 2nd by Holewinski. All members present voting 'Aye'. Motion carried.

Minutes of November 5, 2012 committee meeting:

Motion by Dean to approve the minutes of November 5, 2012 committee meeting. 2nd by Baier. All members present voting 'Aye'. Motion carried.

Update on Law Enforcement Center roof/warranty issues:

Stefonek reports that he is working on gathering information. County will be putting contract with Facilities Engineering on hold at this time. Facilities Engineering is pushing for an extended contract.

Buildings & Grounds Construction project updates:

River Street Storage:

Chairman Fried states he wanted to hold this committee meeting at the River Street Storage facility so the committee can tour the facility and remodeling completed. The electric has been updated to include more and better lighting. Circulation fans have been fixed to help keep the heat down from the ceiling. The old furnace was removed and using area for storage. Korten Hof reports one bathroom was removed and the other bathroom was remodeled. Contractors are working on replacing some of the metal siding on the exterior of the building. Brunette reports a new roof was installed last fall and the Oneida County Highway Department did extensive excavating around the building to help water run off. Before the excavating, there was significant water draining into the building during bigger storms. Insulation was added to exterior of building and a conditioner was added to the water system to eliminate the yellow from the well water. Upcoming remodeling projects on the building will include weather proofing the front doors, fixing the concrete approaches in front of the building and adding concrete bumpers. Stefonek is eventually hoping to repave the parking lot if funding available. Fried asks that the Buildings & Grounds Department continue to work together with other departments if possible to finish the final projects in order to save money.

Closed Session (Buildings & Grounds and Solid Waste):

Motion by Dean and 2nd by Baier to adjourn into closed session in pursuant to Section 19.85(1)(e), "deliberating or negotiating the purchase of public properties, the investing of public funds, or conducting other specified public business whenever competitive or bargaining reasons require a closed session." (Health and Aging parking); and Section 19.85(1)(d), "considering strategy for crime detection or prevention." (Courthouse security and Solid Waste Glass Contract)

Roll call: Jack Martinson, Paul Dean, Gary Baier and Billy Fried. Discussion held in closed session.

Staff present during closed session: Luann Brunette/Buildings & Grounds, Bruce Stefonek/Buildings & Grounds, Jennifer Lueneburg/Labor Relations-Employee Services

Return to open session:

Motion by Dean. 2nd by Martinson to return to open session at 10:05 a.m. Roll call vote taken with all voting in the affirmative; motion carried.

There was no action taken in the above closed session.

Bills and vouchers, blanket purchase orders and line item transfers – Solid Waste and Buildings & Grounds:

Motion by Holewinski to approve bills, vouchers and blanket purchase orders as presented. 2nd by Baier. All members present voting 'Aye'. Motion carried.

Non-budgeted item request:

None

Public comment – Buildings & Grounds and Solid Waste:

None

Items for next agenda:

Report on Solid Waste Department
Ongoing projects as listed above

Meeting Dates:

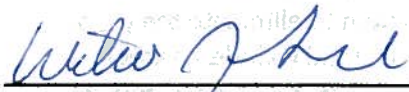
Monday, November 26, 2012 at 9:00 a.m.

Monday, December 10, 2012 at 9:00 a.m.

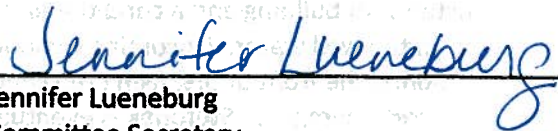
Monday, December 31, 2012 at 9:00 a.m.

Adjournment:

Motion by Dean to adjourn meeting. 2nd by Martinson. All members present voting 'Aye'. Motion carried. Adjourn at 10:15 a.m.



Billy Fried
Committee Chairman



Jennifer Lueneburg
Committee Secretary